

**LTBB ELECTION BOARD
FRIDAY, MAY 22, 2009**

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey, at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice- Chairperson	Excused
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Excused

APPROVE THE AGENDA

Motion made by Alice, supported by Denise to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 3 yeas 2 absent (Eleanor and Martin)
Motion carried.

APPROVE THE MINUTES

Motion made by Carol, supported by Denise to approve the minutes of Sunday, May 22, 2009 as written and presented. Motion read back by the Secretary. 3 yeas 2 absent (Eleanor and Martin) Motion carried.

OFFICERS' REPORTS

Chairperson

Denise presented copies of the Voter Registration list with all of the up-dated information on it. She presented Carol with a copy of the invoice from Automated Election Services for the Primary Election. She presented copies of the proof for the envelopes and ballot for the General Election. Copies of the R & E Report for the period ending April 30, 2009 were presented. She sent up- dated Voter lists to Ken Harrington and Julie Shananaquet.

Motion made by Alice, supported by Carol, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 2 yeas 1 abstained (Denise) 2 absent (Eleanor and Martin) Motion carried.

Vice-Chairperson

No report excused absence.

Secretary/Treasurer

Carol reported that she gave a new voter list to Chris Shomin. Catherine Laba called her in regards to the election results. She asked about the procedures for a recount. Carol explained the procedures to her. She also informed her that we had already done an automatic recount. Carol presented copies of a condensed version of the results by ages and states. She prepared the information for this meeting.

Motion made by Alice, supported by Denise to accept the verbal and written report of the Secretary/ Treasurer. Motion read back by the Secretary. 2 yeas 1 abstained (Carol) 2 absent (Eleanor and Martin) Motion carried.

OLD BUSINESS

- 1. Registered Voter Up-date – 1,419 registered for the General Election.**

- 2. Election Up-date**

Reviewed the proofs for the ballots and envelopes. New instructions for how the ballots are to be filled out. They will be sent out on Tuesday, May 26, 2009. We had no challenges to the election so we are able to certify the Primary Election. We reviewed the data from the Primary Election. We had 1,369 eligible to vote in the Primary. 810 voted which is 59.17% of those eligible. The 51-60 age groups had the highest number of voters (237). Michigan had 629 voters with the majority (330) of them living in the Harbor Springs/Petoskey and surrounding areas.

ANNOUNCE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting -- Friday, June 5, 2009 at 6 p.m.

ADJOURNMENT

Motion made by Alice, supported by Denise to adjourn this meeting at 7:30 p.m. 3 yeas Motion carried. Meeting adjourned at 7:30 p.m.

Minutes approved as written and presented _____

Minutes approved as corrected/amended _____

Carol Quinones, Secretary/Treasurer